

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT
PLANT OPERATORS AND DISTRIBUTION SYSTEM OPERATORS**

Minutes

April 21, 2011

The following are minutes of the Kentucky Board of Certification of Water Treatment Plant and Distribution System Operator's meeting held April 21, 2011 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Dillard Griffin, Chairman
Ed Story, Vice-Chairman
Julie Roney, Executive Secretary/Treasurer
Barry Bolin

Others

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Clem Wethington, Ky. Rural Water Assoc.

I. Call to order

Dillard Griffin called the meeting to order at 1:36 p.m.

II. Guest Comments

Clem Wethington, KRWA told the board members about their Operator Expo that will be held in Bardstown on May 25 – 26, 2011. He invited board members to attend.

III. Approval of Minutes

Barry Bolin entered a motion to approve the board minutes from the March 29, 2011 meeting. Ed Story seconded the motion and the motion carried.

IV. New Business

- A. Ed Story entered a motion to approve KWWOA's request for amendment of instructors for event ID# 9064. Julie Roney seconded and the motion carried.
- B. Training Applications (Addendum 1)
- C. Exam Results (Addendum 2)

V. Communications and Announcements

Lisa distributed copies of the water certification account to the board members for their information

IV. Executive Session

Barry Bolin entered a motion to enter executive session for discussion of a case referral for possible disciplinary actions. Ed Story seconded the motion and the motion carried. The board went into executive session at 1:20 p.m.

The board returned from executive session at 1:35 p.m.

Dillard Griffin entered a motion for the board to recommend that Phillip Buckner's drinking water license be revoked. Based on the information provided to them during their review of Mr. Buckner's actions, the board has also requested additional from the Division of Water regarding two other operators at the facility. Barry Bolin seconded the motion and the motion carried.

Julia Kays will send a letter to the Division of Water with the board's recommendation.

V. Adjournment

Ed Story entered a motion to adjourn the meeting. Julie Roney seconded the motion and the motion passed. The board meeting adjourned at 2:10 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1054	Paducah Water Works	Bloodborne Pathogens	3/15/2011	1	B. Bolin abstained	ES	BB	X	1	9299
1055	Spatial Data Integrations, Inc.	SDImaps: GIS and Utility Mapping	3/8/2011	16		ES	BB	X	16	9300
1056	Kentucky Public Service Commission	2011 Water Personnel Training	3/24/2011	6	J. Roney abstained	ES	BB	X	6	9301
1064	Atlas Machine & Supply	Advantages & Disadvantages of Pump Applications	4/19/2011	1		ES	BB	X	1	9316
1066	KWVOA	2011 KWVOA Laboratory Analyst Training	3/28/2011	18	J. Roney abstained	ES	JR	X	18	9318
1068	FEMA	Independent Study Program requested by Jimmy Grimm	3/22/2011	5	B. Bolin abstained	ES	BB	X	5	9319
1072	Essential Safety, LLC	Hazard Communications Annual Training	4/19/2011	2		ES	BB	X	2	9321
1073	Warren County Water District	Mobile GIS Training	4/19/2011	1		ES	BB	X	1	9322
1074	Warren County Water District	Proper Use of PPE Training	4/19/2011	2	Agenda only demonstrates 1.5. Breaks do not count towards CE	ES	BB	X	1.5	9323
1075	Kentucky Rural Water Assoc.	Water Mains & Service Connections	4/21/2011	10		ES	BB	X	10	9324
1078	Technical Learning College	Distribution Basics	4/21/2011	10		ES	BB	X	10	9327
1079	Technical Learning College	Modern Disinfection	4/19/2011	10		ES	BB	X	20	9328
1080	Technical Learning College	Water Treatment System Survey	4/21/2011	40		ES	BB	X	40	9329
1081	Northern Kentucky Water District	Water ISAC Webinar for Managers & Executives Part 1	3/30/2011	1.5		ES	BB	X	1.5	9330

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1082	Kentucky Rural Water Assoc.	2011 Expo	5/25/2011	6	8 hours available with 6 hours max	ES	BB	X	6	9331
1083	Kentucky Rural Water Assoc.	Chemical Safety, Operator Ethics, Energy Conservation & CWA/SDWA	5/3/2011	6		ES	BB	X	6	9332
1084	Kentucky Rural Water Assoc.	Chemical Safety, Water & Wastewater Knowledge & CWA/SDWA	5/5/2011	6		ES	BB	X	6	9333
1085	Western Chapter KWWOA	General Training Session for Water & Wastewater Operators	5/12/2011	6		ES	BB	X	6	9334
1086	Western Chapter KWWOA	Confined Space Training Session for Water & Wastewater Operators	5/12/2011	6		ES	BB	X	6	9335
1087	Western Chapter KWWOA	Introduction to SCADA & Instrumentation - WTI Training	5/10/2011	12		ES	BB	X	12	9336
1088	Northern Kentucky Water District	Water Research Foundation Webcast: Energy Efficiency in the Water Industry	3/31/2011	1		ES	BB	X	1	9337
1089	Hopkinsville Water Environment Authority	Bacteriological Sampling & Chlorine Testing	3/9/2011	3		ES	BB	X	3	9338

Approved

Exam Requests

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
445	Phillip D. Manning	27788	Treatment IVB		Approved		JR	BB	Yes
446	Gene R. Greene	29542	Treatment IVA		Approved		BB	ES	Yes
447	Jason W. Lacefield	29461	Treatment IVA		Approved		JR	BB	Yes
448	James G. Fields	80695	Distribution IVD		Approved		BB	ES	Yes
449	Jerry T. Smith	99707	Treatment IVA		Approved		BB	ES	Yes